Posted: FRIDAY, JUNE 3, 2005

Distribution Bryant A. Shane P. Tom D. Dianne A Scott C Mike C. Byron J. Scott E. Steve F. John H. Randy S. Rick S. James D. Chris M. Don C. Phil G. Linda S. Marsha M. Walter M. Naleen/Pam Dennis T. P.C./P.O. Ryan M. Nancy S. John W. Art H. Steve C. Press

AGENDA SANDY CITY COUNCIL TUESDAY, JUNE 7, 2005

*** PLANNING MEETING ***

4:45 p.m. Council Dinner

a. Administrative Report

- b. Public Works Department Operations Overview
- c. Administration /Support Services Operations Overview

7:00 p.m.

5:15 p.m.

*** SANDY CITY COUNCIL MEETING ***

- 1. OPENING REMARKS/PLEDGE/PRAYER:
- 2. <u>SPECIAL PRESENTATION)S):</u> JORDAN HIGH SCHOOL BOYS SOCCER STATE 5A CHAMPIONS
- 3. <u>CITIZEN(S) COMMENTS:</u>

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council. COUNCIL ITEMS:

- 4. Increasing Appropriations within the Capital Projects Fund [\$937,440]
 - Resolution #05-40 C increasing total appropriations within the Capital Projects Fund. Increasing Appropriations within the Capital Projects Fund [\$24,500]
- Increasing Appropriations within the Capital Projects Fund [\$24,500]
 Resolution #05-41 C increasing total appropriations within the Capital Projects Fund.
- 6. <u>Increasing Total Appropriations within the Debt Service Funds</u> [\$138,225] Resolution #05-42 C - increasing total appropriations within the Debt Service Funds.
- 7. Increasing Total Appropriations within the Capital Projects Fund [\$138,225]

 Resolution #05-43 C increasing total appropriations within the Capital Projects Fund.
- 8. <u>Increasing Total Appropriations within the Payroll Management Fund</u> [\$85,222] Resolution #05-44 C increasing the total appropriations within the Payroll Management Fund.
- 9. <u>Increasing Total Appropriations within the Fleet Management Fund</u> [\$119,000]

 Resolution #05-45 C increasing total appropriations within the Fleet Management Fund.
- 10. Increasing Total Appropriations within the Risk Management Fund [\$41,000]
- Resolution #05-46 C increasing total appropriations within the Risk Management Fund.

 11. Increasing Total Appropriations within the Fleet Management Fund [\$20,000]
- Resolution #05-47 C increasing total appropriations within the Fleet Management Fund.

 12. Increasing Total Appropriations within the General Trust Fund [\$300.00]
- Resolution #05-48 C increasing total appropriations within the General Trust Fund.
- 13. <u>Increasing Total Appropriations within the Amphitheater Fund</u> [\$108,781] Resolution #05-49 C increasing total appropriations within the Amphitheater Fund.
- 14. <u>Increasing Total Appropriations within the Recreation Fund</u> [\$36,000] Resolution #05-50 C increasing total appropriations within the Recreation Fund.
- 15. <u>Increasing Total Appropriations within the Alta Canyon Sports Center Fund</u> [\$10,000] Resolution #05-51 C increasing total appropriations within the Alta Canyon Sports Center Fund.
- 16. Adopting the Sandy City Annual Budget for Fiscal Year Commencing July 1, 2005 and Ending June 30, 2006
 Resolution #05-52 C a resolution of Sandy City adopting its annual budget for the Fiscal Year commencing July
 1, 2005 and ending June 30, 2006; also establishing certain fees and charges in Sandy City for said fiscal year
 and adopting a tax rate on all real and personal property in Sandy City.
- 17. Adopting Sandy City's Capital Projects Funds Budget for Fiscal Year July 1, 2005 and ending June 30, 2006
 Resolution #05-53 C a resolution of Sandy City adopting its annual Capital Projects Funds Budget for the Fiscal Year commencing July 1, 2005 and ending June 30, 2006.
- 18. Adopting Sandy City's Annual Water Fund Budget for Fiscal Year July 1, 2005 and ending June 30, 2006
 Resolution #05-54 C a resolution of Sandy City adopting its annual Water Fund Budget for Fiscal Year commencing July 1, 2005 and ending June 30, 2006.
- 19. Adopting Alta Canyon Recreation Special Service District Budget for Fiscal Year July 1, 2005 and ending June 30, 2006

Resolution #05-55 C - a resolution of the Alta Canyon Recreation Special Service District adopting its annual budget for the fiscal year commencing July 1, 2005 and ending June 30, 2006; adopting a tax rate on all real and personal property in Sandy City.

Page 2 June 7, 2005 City Council Meeting Agenda

- 20. Amending the Tentative Sandy City Fee Schedule for Fiscal Year 2005-06
 Resolution #05-58 C amending the Tentative Sandy City Fee Schedule for Fiscal Year 2005-06.
- ** Adjourn City Council Meeting and convene into:

***REDEVELOPMENT AGENCY MEETING ***

(See Separate Agenda)

Adjourn Redevelopment Agency Meeting and reconvene into

****CITY COUNCIL MEETING***

MINUTES:

- 21. Approving the May 17, 2005 City Council Meeting Minutes.
- 22. MAYOR'S REPORT:
- 23. CAO'S REPORT:
- 24. COUNCIL OFFICE DIRECTOR'S REPORT:
- 25. OTHER COUNCIL BUSINESS:

PUBLIC HEARING PROCEDURES:

- **Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.
- 1. Staff Presentation
- 2. Sponsor Presentation
- 3. Hearing Opened to Public
- 4. Hearing Closed
- 5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting. xa060705.agn